



**SPECIAL MEETING  
MARCH 12, 2015  
6:30 P.M.**

**AGENDA**

- 1. Mayor calls meeting to order.**  
(Pledge of Allegiance)  
(Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Public Hearing Opens**
- 3. Public Hearing Closes.**
- 4. Questions to Directors**
- 5. Mayor requests Council Clerk to read appropriation request and the Certificate of Director of Finance.**  
  
Vote on Appropriation:  
  
A. Public Work \$525,000, Account No. 1000-22000-51360-0226, Winter/Snow Overtime, General Fund.
- 6. Resolutions, Ordinances, etc.**  
  
A. Approving authorizing the Mayor to sign an amended agreement with AUC for the shared financial services between the City and the Board of Education for the software management system to include milestone payments in lieu of a performance bond where each phase of the project must be successfully implemented and accepted by both the City and the Board of Education before such payments are made.
- 7. Meeting adjourned.**